# BEFORE THE MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	) ) )	
ELLIOTT ALLEN MELTZER, M.D.	)	Case No. 800-2015-011782
Physician's and Surgeon's	)	
Certificate No. C39403	)	•
Respondent	) ) )	

#### **DECISION**

The attached Stipulated Settlement and Disciplinary Order is hereby adopted as the Decision and Order of the Medical Board of California, Department of Consumer Affairs, State of California.

This Decision shall become effective at 5:00 p.m. on February 22, 2019.

IT IS SO ORDERED: January 23, 2019.

MEDICAL BOARD OF CALIFORNIA

Kristina Lawson, JD, Chair

Panel B

		, <b>'</b>				
1	XAVIER BECERRA					
2	Attorney General of California E. A. JONES III					
3	Supervising Deputy Attorney General EDWARD KIM					
4	Deputy Attorney General State Bar No. 195729					
5	California Department of Justice					
	300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	•				
6	Telephone: (213) 269-6000 Facsimile: (213) 897-9395					
7	Attorneys for Complainant					
8	BEFORE THE MEDICAL POARD OF CALLEODNIA					
9	MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS					
10	STATE OF C.	ALIFORNIA				
11	In the Matter of the Accusation Against:	Case No. 800-2015-011782				
12	ELLIOTT ALLEN MELTZER, M.D.	OAH No. 2018040161				
.13	Physician's and Surgeon's Certificate No. C 39403,	STIPULATED SETTLEMENT AND DISCIPLINARY ORDER				
14	Respondent.					
15						
16	IT IS HEREBY STIPULATED AND AGRI	EED by and between the parties to the above-				
17	entitled proceedings that the following matters are	e true:				
18	PART	CIES				
19	1. Kimberly Kirchmeyer (Complainant)	is the Executive Director of the Medical Board				
20	of California (Board). She brought this action sol	ely in her official capacity and is represented in				
21	this matter by Xavier Becerra, Attorney General o	f the State of California, by Edward Kim,				
22	Deputy Attorney General.					
23	2. Respondent ELLIOTT ALLEN MELT	ΓΖΕR, M.D. (Respondent) is represented in this				
24	proceeding by attorney Thomas M. O'Neil, whose	address is: Bonne Bridges Mueller O'Keefe &				
25	Nichols - Los Angeles, 355 South Grand Avenue,	Suite 1750, Los Angeles, California 90071.				
26	3. On or about August 18, 1980, the Boa	rd issued Physician's and Surgeon's Certificate				
27	No. C 39403 to Respondent. The Physician's and	Surgeon's Certificate was in full force and				
28	effect at all times relevant to the charges brought i	n Accusation No. 800-2015-011782, and will				

expire on October 31, 2019, unless renewed.

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#### **JURISDICTION**

- 4. Accusation No. 800-2015-011782 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on February 12, 2018. Respondent timely filed his Notice of Defense contesting the Accusation.
- 5. A copy of Accusation No. 800-2015-011782 is attached as exhibit A and incorporated herein by reference.

#### ADVISEMENT AND WAIVERS

- 6. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 800-2015-011782. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- ·7. Respondent is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 8. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### CULPABILITY

9. Respondent understands and agrees that the charges and allegations in Accusation No. 800-2015-011782, if proven at a hearing, constitute cause for imposing discipline upon his Physician's and Surgeon's Certificate. Respondent does not contest that, at an administrative hearing, Complainant could establish a prima facie case with respect to the charges and allegations contained in Accusation No. 800-2015-011782 and that he has thereby subjected his license to disciplinary action. For the purpose of resolving the Accusation without the expense

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and uncertainty of further proceedings, Respondent hereby gives up his right to contest the charges in the Accusation.

- 10. Respondent agrees that if he ever petitions for early termination or modification of probation, or if the Board ever petitions for revocation of probation, all of the charges and allegations contained in Accusation No. 800-2015-011782 shall be deemed true, correct and fully admitted by respondent for purposes of that proceeding or any other licensing proceeding involving respondent in the State of California.
- 11. Respondent agrees that his Physician's and Surgeon's Certificate is subject to discipline and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

#### **CONTINGENCY**

- 12. This stipulation shall be subject to approval by the Medical Board of California. Respondent understands and agrees that counsel for Complainant and the staff of the Medical Board of California may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 14. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

#### **DISCIPLINARY ORDER**

IT IS HEREBY ORDERED that Physician's and Surgeon's Certificate No. C 39403 issued to Respondent ELLIOTT ALLEN MELTZER, M.D. is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions.

1. <u>CONTROLLED SUBSTANCES - MAINTAIN RECORDS AND ACCESS TO</u>

<u>RECORDS AND INVENTORIES</u>. Respondent shall maintain a record of all controlled substances ordered, prescribed, dispensed, administered, or possessed by Respondent, and any recommendation or approval which enables a patient or patient's primary caregiver to possess or cultivate marijuana for the personal medical purposes of the patient within the meaning of Health and Safety Code section 11362.5, during probation, showing all of the following: 1) the name and address of the patient; 2) the date; 3) the character and quantity of controlled substances involved; and 4) the indications and diagnosis for which the controlled substances were furnished.

Respondent shall keep these records in a separate file or ledger, in chronological order. All records and any inventories of controlled substances shall be available for immediate inspection and copying on the premises by the Board or its designee at all times during business hours and shall be retained for the entire term of probation.

- 2. <u>EDUCATION COURSE</u>. Within 60 calendar days of the effective date of this Decision, and on an annual basis thereafter, Respondent shall submit to the Board or its designee for its prior approval educational program(s) or course(s) which shall not be less than 40 hours per year, for each year of probation. The educational program(s) or course(s) shall be aimed at correcting any areas of deficient practice or knowledge and shall be Category I certified. The educational program(s) or course(s) shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure. Following the completion of each course, the Board or its designee may administer an examination to test Respondent's knowledge of the course. Respondent shall provide proof of attendance for 65 hours of CME of which 40 hours were in satisfaction of this condition.
  - 3. <u>PRESCRIBING PRACTICES COURSE</u>. Within 60 calendar days of the effective

date of this Decision, Respondent shall enroll in a course in prescribing practices approved in advance by the Board or its designee. Respondent shall provide the approved course provider with any information and documents that the approved course provider may deem pertinent. Respondent shall participate in and successfully complete the classroom component of the course not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully complete any other component of the course within one (1) year of enrollment. The prescribing practices course shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A prescribing practices course taken after the acts that gave rise to the charges in the Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the course would have been approved by the Board or its designee had the course been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the course, or not later than 15 calendar days after the effective date of the Decision, whichever is later.

4. MEDICAL RECORD KEEPING COURSE. Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a course in medical record keeping approved in advance by the Board or its designee. Respondent shall provide the approved course provider with any information and documents that the approved course provider may deem pertinent. Respondent shall participate in and successfully complete the classroom component of the course not later than six (6) months after Respondent's initial enrollment. Respondent shall successfully complete any other component of the course within one (1) year of enrollment. The medical record keeping course shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A medical record keeping course taken after the acts that gave rise to the charges in the Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the course would have

been approved by the Board or its designee had the course been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the course, or not later than 15 calendar days after the effective date of the Decision, whichever is later.

5. PROFESSIONALISM PROGRAM (ETHICS COURSE). Within 60 calendar days of the effective date of this Decision, Respondent shall enroll in a professionalism program, that meets the requirements of Title 16, California Code of Regulations (CCR) section 1358.1. Respondent shall participate in and successfully complete that program. Respondent shall provide any information and documents that the program may deem pertinent. Respondent shall successfully complete the classroom component of the program not later than six (6) months after Respondent's initial enrollment, and the longitudinal component of the program not later than the time specified by the program, but no later than one (1) year after attending the classroom component. The professionalism program shall be at Respondent's expense and shall be in addition to the Continuing Medical Education (CME) requirements for renewal of licensure.

A professionalism program taken after the acts that gave rise to the charges in the Accusation, but prior to the effective date of the Decision may, in the sole discretion of the Board or its designee, be accepted towards the fulfillment of this condition if the program would have been approved by the Board or its designee had the program been taken after the effective date of this Decision.

Respondent shall submit a certification of successful completion to the Board or its designee not later than 15 calendar days after successfully completing the program or not later than 15 calendar days after the effective date of the Decision, whichever is later.

6. MONITORING - PRACTICE. Within 30 calendar days of the effective date of this Decision, Respondent shall submit to the Board or its designee for prior approval as a practice monitor, the name and qualifications of one or more licensed physicians and surgeons whose licenses are valid and in good standing, and who are preferably American Board of Medical Specialties (ABMS) certified. A monitor shall have no prior or current business or personal

relationship with Respondent, or other relationship that could reasonably be expected to compromise the ability of the monitor to render fair and unbiased reports to the Board, including but not limited to any form of bartering, shall be in Respondent's field of practice, and must agree to serve as Respondent's monitor. Respondent shall pay all monitoring costs.

The Board or its designee shall provide the approved monitor with copies of the Decision and Accusation, and a proposed monitoring plan. Within 15 calendar days of receipt of the Decision, Accusation, and proposed monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision and Accusation, fully understands the role of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees with the proposed monitoring plan, the monitor shall submit a revised monitoring plan with the signed statement for approval by the Board or its designee.

Within 60 calendar days of the effective date of this Decision, and continuing throughout probation, Respondent's practice shall be monitored by the approved monitor. Respondent shall make all records available for immediate inspection and copying on the premises by the monitor at all times during business hours and shall retain the records for the entire term of probation.

If Respondent fails to obtain approval of a monitor within 60 calendar days of the effective date of this Decision, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a monitor is approved to provide monitoring responsibility.

The monitor shall submit a quarterly written report to the Board or its designee which includes an evaluation of Respondent's performance, indicating whether Respondent's practices are within the standards of practice of medicine, and whether Respondent is practicing medicine safely and appropriately. It shall be the sole responsibility of Respondent to ensure that the monitor submits the quarterly written reports to the Board or its designee within 10 calendar days after the end of the preceding quarter.

If the monitor resigns or is no longer available, Respondent shall, within 5 calendar days of such resignation or unavailability, submit to the Board or its designee, for prior approval, the

name and qualifications of a replacement monitor who will be assuming that responsibility within 15 calendar days. If Respondent fails to obtain approval of a replacement monitor within 60 calendar days of the resignation or unavailability of the monitor, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Respondent shall cease the practice of medicine until a replacement monitor is approved and assumes monitoring responsibility.

In lieu of a monitor, Respondent may participate in a professional enhancement program approved in advance by the Board or its designee that includes, at minimum, quarterly chart review, semi-annual practice assessment, and semi-annual review of professional growth and education. Respondent shall participate in the professional enhancement program at Respondent's expense during the term of probation.

7. <u>SOLO PRACTICE PROHIBITION</u>. Respondent is prohibited from engaging in the solo practice of medicine. Prohibited solo practice includes, but is not limited to, a practice where: 1) Respondent merely shares office space with another physician but is not affiliated for purposes of providing patient care, or 2) Respondent is the sole physician practitioner at that location.

If Respondent fails to establish a practice with another physician or secure employment in an appropriate practice setting within 60 calendar days of the effective date of this Decision, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. The Respondent shall not resume practice until an appropriate practice setting is established.

If, during the course of the probation, the Respondent's practice setting changes and the Respondent is no longer practicing in a setting in compliance with this Decision, the Respondent shall notify the Board or its designee within five (5) calendar days of the practice setting change. If Respondent fails to establish a practice with another physician or secure employment in an appropriate practice setting within 60 calendar days of the practice setting change, Respondent shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. The Respondent shall not resume practice until an

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appropriate practice setting is established.

8. NOTIFICATION. Within seven (7) days of the effective date of this Decision, the Respondent shall provide a true copy of this Decision and Accusation to the Chief of Staff or the Chief Executive Officer at every hospital where privileges or membership are extended to Respondent, at any other facility where Respondent engages in the practice of medicine, including all physician and locum tenens registries or other similar agencies, and to the Chief Executive Officer at every insurance carrier which extends malpractice insurance coverage to Respondent. Respondent shall submit proof of compliance to the Board or its designee within 15 calendar days.

This condition shall apply to any change(s) in hospitals, other facilities or insurance carrier.

- 9. <u>OBEY ALL LAWS</u>. Respondent shall obey all federal, state and local laws, all rules governing the practice of medicine in California and remain in full compliance with any court ordered criminal probation, payments, and other orders.
- 10. <u>QUARTERLY DECLARATIONS</u>. Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.

Respondent shall submit quarterly declarations not later than 10 calendar days after the end of the preceding quarter.

#### 11. GENERAL PROBATION REQUIREMENTS.

Compliance with Probation Unit

Respondent shall comply with the Board's probation unit.

## Address Changes

Respondent shall, at all times, keep the Board informed of Respondent's business and residence addresses, email address (if available), and telephone number. Changes of such addresses shall be immediately communicated in writing to the Board or its designee. Under no circumstances shall a post office box serve as an address of record, except as allowed by Business and Professions Code section 2021(b).

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Place of Practice

Respondent shall not engage in the practice of medicine in Respondent's or patient's place of residence, unless the patient resides in a skilled nursing facility or other similar licensed facility.

#### License Renewal

Respondent shall maintain a current and renewed California physician's and surgeon's license.

#### Travel or Residence Outside California

Respondent shall immediately inform the Board or its designee, in writing, of travel to any areas outside the jurisdiction of California which lasts, or is contemplated to last, more than thirty (30) calendar days.

In the event Respondent should leave the State of California to reside or to practice, Respondent shall notify the Board or its designee in writing 30 calendar days prior to the dates of departure and return.

- 12. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u>. Respondent shall be available in person upon request for interviews either at Respondent's place of business or at the probation unit office, with or without prior notice throughout the term of probation.
- its designee in writing within 15 calendar days of any periods of non-practice lasting more than 30 calendar days and within 15 calendar days of Respondent's return to practice. Non-practice is defined as any period of time Respondent is not practicing medicine as defined in Business and Professions Code sections 2051 and 2052 for at least 40 hours in a calendar month in direct patient care, clinical activity or teaching, or other activity as approved by the Board. If Respondent resides in California and is considered to be in non-practice, Respondent shall comply with all terms and conditions of probation. All time spent in an intensive training program which has been approved by the Board or its designee shall not be considered non-practice and does not relieve Respondent from complying with all the terms and conditions of probation. Practicing medicine in another state of the United States or Federal jurisdiction while

on probation with the medical licensing authority of that state or jurisdiction shall not be considered non-practice. A Board-ordered suspension of practice shall not be considered as a period of non-practice.

In the event Respondent's period of non-practice while on probation exceeds 18 calendar months, Respondent shall successfully complete the Federation of State Medical Boards's Special Purpose Examination, or, at the Board's discretion, a clinical competence assessment program that meets the criteria of Condition 18 of the current version of the Board's "Manual of Model Disciplinary Orders and Disciplinary Guidelines" prior to resuming the practice of medicine.

Respondent's period of non-practice while on probation shall not exceed two (2) years. Periods of non-practice will not apply to the reduction of the probationary term.

Periods of non-practice for a Respondent residing outside of California will relieve
Respondent of the responsibility to comply with the probationary terms and conditions with the
exception of this condition and the following terms and conditions of probation: Obey All Laws;
General Probation Requirements; Quarterly Declarations; Abstain from the Use of Alcohol and/or
Controlled Substances; and Biological Fluid Testing.

- 14. <u>COMPLETION OF PROBATION</u>. Respondent shall comply with all financial obligations (e.g., restitution, probation costs) not later than 120 calendar days prior to the completion of probation. Upon successful completion of probation, Respondent's certificate shall be fully restored.
- 15. <u>VIOLATION OF PROBATION</u>. Failure to fully comply with any term or condition of probation is a violation of probation. If Respondent violates probation in any respect, the Board, after giving Respondent notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke Probation, or an Interim Suspension Order is filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.
- 16. <u>LICENSE SURRENDER</u>. Following the effective date of this Decision, if
  Respondent ceases practicing due to retirement or health reasons or is otherwise unable to satisfy

the terms and conditions of probation, Respondent may request to surrender his or her license. The Board reserves the right to evaluate Respondent's request and to exercise its discretion in determining whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent shall within 15 calendar days deliver Respondent's wallet and wall certificate to the Board or its designee and Respondent shall no longer practice medicine. Respondent will no longer be subject to the terms and conditions of probation. If Respondent re-applies for a medical license, the application shall be treated as a petition for reinstatement of a revoked certificate.

17. PROBATION MONITORING COSTS. Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Board, which may be adjusted on an annual basis. Such costs shall be payable to the Medical Board of California and delivered to the Board or its designee no later than January 31 of each calendar year.

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**ACCEPTANCE** I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully 2 discussed it with my attorney, Thomas M. O'Neil. I understand the stipulation and the effect it 3 4 will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the 5 Decision and Order of the Medical Board of California. 6 7 8 9 10 I have read and fully discussed with Respondent ELLIOTT ALLEN MELTZER, M.D. the 11 terms and conditions and other matters contained in the above Stipulated Settlement and 12 Disciplinary Order. I approve its form and content. 13 THOMAS M. O'NEIL Attorney for Respondent **ENDORSEMENT** 16 The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California. 18 Dated: Respectfully submitted, XAVIER BECERRA Attorney General of California E. A. JONES III Supervising Deputy Attorney General **EDWARD KIM** Deputy Attorney General Attorneys for Complainant LA2018600370 53168445.docx

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully
discussed it with my attorney, Thomas M. O'Neil. I understand the stipulation and the effect it
will have on my Physician's and Surgeon's Certificate. I enter into this Stipulated Settlement and
Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the
Decision and Order of the Medical Board of California.

DATED:

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ELLIOTT ALLEN MELTZER, M.D. Respondent

I have read and fully discussed with Respondent ELLIOTT ALLEN MELTZER, M.D. the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED:

THOMAS M. O'NEIL Attorney for Respondent

#### **ENDORSEMENT**

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Medical Board of California.

Dated: 12-14-18

Respectfully submitted,

XAVIER BECERRA Attorney General of California E. A. JONES III Supervising Deputy Attorney General

EDWARD KIM Deputy Attorney General Attorneys for Complainant

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## Exhibit A

Accusation No. 800-2015-011782

1.	XAVIER BECERRA Attorney General of California			
. 2	E.A. JONES III Supervising Deputy Attorney General			
3	EDWARD KIM	FILED STATE OF CALIFORNIA		
4	Deputy Attorney General State Bar No. 195729	MEDICAL BOARD OF CALIFORNIA SACRAMENTO PALTURAL 120 12		
5	California Department of Justice 300 So. Spring Street, Suite 1702	BY-X-1 (M) ANALYST		
6	Los Angeles, CA 90013 Telephone: (213) 269-6000			
7	Facsimile: (213) 897-9395 Attorneys for Complainant			
8	BEFORE THE			
9	MEDICAL BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS			
10	STATE OF CALIFORNIA			
11	In the Matter of the Accusation Against:	Case No. 800-2015-011782		
12	ELLIOTT A. MELTZER, M.D.	ACCUSATION		
13	1850 N. Riverside Ave., Rialto, CA 92376			
14	Physician's and Surgeon's			
15	Certificate No. C-39403,			
16	Respondent.			
17	Complainant alleges:			
18	PAR	TIES		
19	Kimberly Kirchmeyer (Complainant	) brings this Accusation solely in her official		
20	capacity as the Executive Director of the Medical Board of California, Department of Consumer			
21	Affairs (Board).			
22	2. On or about August 18, 1980, the Medical Board issued Physician's and Surgeon's			
23	Certificate Number C-39403 to Elliott A. Meltzer, M.D. (Respondent). The Physician's and			
24	Surgeon's Certificate was in full force and effect at all times relevant to the charges brought			
25	herein and will expire on October 31, 2019, unless renewed.			
26	JURISDICTION			
	JURISI	<u>Merion</u>		
27	· · · · · · · · · · · · · · · · · · ·	ne Board, under the authority of the following		

- 4. Section 2227 of the Code provides that a licensee who is found guilty under the Medical Practice Act may have his or her license revoked, suspended for a period not to exceed one year, placed on probation and required to pay the costs of probation monitoring, or such other action taken in relation to discipline as the Board deems proper.
  - 5. Section 2234 of the Code, states:

"The board shall take action against any licensee who is charged with unprofessional conduct. In addition to other provisions of this article, unprofessional conduct includes, but is not limited to, the following:

- "(a) Violating or attempting to violate, directly or indirectly, assisting in or abetting the violation of, or conspiring to violate any provision of this chapter.
  - "(b) Gross negligence.
- "(c) Repeated negligent acts. To be repeated, there must be two or more negligent acts or omissions. An initial negligent act or omission followed by a separate and distinct departure from the applicable standard of care shall constitute repeated negligent acts.
- "(1) An initial negligent diagnosis followed by an act or omission medically appropriate for that negligent diagnosis of the patient shall constitute a single negligent act.
- "(2) When the standard of care requires a change in the diagnosis, act, or omission that constitutes the negligent act described in paragraph (1), including, but not limited to, a reevaluation of the diagnosis or a change in treatment, and the licensee's conduct departs from the applicable standard of care, each departure constitutes a separate and distinct breach of the standard of care.
  - "(d) Incompetence.
- "(e) The commission of any act involving dishonesty or corruption which is substantially related to the qualifications, functions, or duties of a physician and surgeon.
  - "(f) Any action or conduct which would have warranted the denial of a certificate.
- "(g) The practice of medicine from this state into another state or country without meeting the legal requirements of that state or country for the practice of medicine. Section 2314 shall not apply to this subdivision. This subdivision shall become operative upon the implementation of the

proposed registration program described in Section 2052.5.

- "(h) The repeated failure by a certificate holder, in the absence of good cause, to attend and participate in an interview by the board. This subdivision shall only apply to a certificate holder who is the subject of an investigation by the board."
- 6. Section 2266 of the Code states: "The failure of a physician and surgeon to maintain adequate and accurate records relating to the provision of services to their patients constitutes unprofessional conduct."
  - 7. Section 725 of the Code states, in pertinent part:
- "(a) Repeated acts of clearly excessive prescribing, furnishing, dispensing, or administering of drugs or treatment, repeated acts of clearly excessive use of diagnostic procedures, or repeated acts of clearly excessive use of diagnostic or treatment facilities as determined by the standard of the community of licensees is unprofessional conduct for a physician and surgeon, dentist, podiatrist, psychologist, physical therapist, chiropractor, optometrist, speech-language pathologist, or audiologist."
  - 8. Section 2238 of the Code states:

"A violation of any federal statute or federal regulation or any of the statutes or regulations of this state regulating dangerous drugs or controlled substances constitutes unprofessional conduct."

- 9. Section 11190 of the Health and Safety Code states, in pertinent part:
- "(a) Every practitioner, other than a pharmacist, who prescribes or administers a controlled substance classified in Schedule II shall make a record that, as to the transaction, shows all of the following:
  - "(1) The name and address of the patient.
  - "(2) The date.
- "(3) The character, including the name and strength, and quantity of controlled substances involved.
- "(b) The prescriber's record shall show the pathology and purpose for which the controlled substance was administered or prescribed."

#### **DEFINITIONS**

- and antipyretic (fever reducer). It is also known as paracetamol, or APAP. It is typically used for mild to moderate pain relief, such as relief of headaches. It is a major ingredient in numerous cold and flu remedies. In combination with opioid analgesics, paracetamol can also be used in the management of more severe pain such as post surgical pain and providing palliative care in advanced cancer patients. Acute overdoses of paracetamol can cause potentially fatal liver damage and, in rare individuals, a normal dose can do the same; the risk is heightened by alcohol consumption. It is sold in varying forms, including under the brand name Tylenol.
- (b) Alprazolam is a benzodiazepine drug used to treat anxiety disorders, panic disorders, and anxiety caused by depression. It is sold under the brand name, Xanax. It is a dangerous drug as defined in Business and Professions code section 4022, and a schedule IV controlled substance and narcotic as defined by Health and Safety Code section 11057, subdivision (d). It has a central nervous system depressant effect and patients should be cautioned about the simultaneous ingestions of alcohol and other CNS depressant drugs during treatment with alprazolam. Addiction prone individuals (such as drug addicts or alcoholics), should be under careful surveillance when receiving alprazolam because of the predisposition of such patients to habituation and dependence.
- (c) Ambien is a brand name for zolpidem, a sedative primarily used for the treatment of trouble sleeping. It has a short half-life. Its hypnotic effects are similar to those of the benzodiazepine class of drugs. It is a dangerous drug pursuant to Business and Professions Code section 4022. It is a schedule IV controlled substance and narcotic as defined by Health and Safety Code section 11057, subdivision (d)(32).
- (d) Amitiza is a brand name for lubiprostone, a drug used to treat chronic constipation, or constipation caused by opioid (narcotic) pain medicine. It is dangerous drug as defined in Business and Professions code section 4022.
- (e) Benzodiazepines are a class of drugs that produce central nervous system (CNS) depression. They are used therapeutically to produce sedation, induce sleep, relieve

anxiety and muscle spasms, and to prevent seizures. They are most commonly used to treat insomnia and anxiety. There is the potential for dependence on and abuse of benzodiazepines particularly by individuals with a history of multi-substance abuse. Alprazolam (e.g., Xanax), lorazepam (e.g., Ativan), clonazepam (e.g., Klonopin), diazepam (e.g., Valium), and temazepam (e.g., Restoril) are the five most prescribed, as well as the most frequently encountered benzodiazepines on the illicit market. In general, benzodiazepines act as hypnotics in high doses, anxiolytics in moderate doses, and sedatives in low doses.

- (f) Buprenorphine is an opioid medication used to treat opioid addiction. It is a semi-synthetic opioid derived from thebain. It is sold in its various forms under several brand names, including, Butrans, and Suboxone. Suboxone, Zubslov, and Bunavail contains both buprenorphine and the opiate antagonist naloxone. It is a Schedule V controlled substance pursuant to Health and Safety Code section 11058, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.
  - (g) Butrans is a brand name for Buprenorphine.
- (h) Clonazepam is a benzodiazepine-based sedative. It is generally used to control seizures and panic disorder. It is also sold under the brand name Klonopin. It is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d)(7), and a dangerous drug as defined in Business and Professions Code section 4022.
- (i) CURES is the California Utilization, Review and Evaluation System for the electronic monitoring of the prescribing and dispensing of Schedule II, III and IV controlled substances dispensed to patients in California pursuant to Health and Safety Code section 11165. The CURES database captures data from Schedule II, III and IV controlled substance prescriptions filled as submitted by pharmacies, hospitals, and dispensing physicians.
- (j) Hydrocodone is a semisynthetic opioid analgesic similar to but more active than codeine. It is used as the bitartrate salt or polistirex complex, and as an oral analgesic and antitussive. It is marketed, in its varying forms, under a number of brand names, including Vicodin, Hycodan (or generically Hydromet), Lorcet, Lortab, Norco, and Hydrokon, among others). Hydrocodone also has a high potential for abuse. Hydrocodone is a Schedule II

controlled substance pursuant to Health and Safety Code section 11055, subdivision (b)(1)(I), and a dangerous drug pursuant to Business and Professions Code section 4022.

- (k) Klonopin a brand name for clonazepam, a benzodiazepine-based sedative.
- (l) Lexapro is a brand name for escitalopram. It is included in the class of drugs called selective serotonin reuptake inhibitors (SSRIs). This class of drugs is used to treat depression, anxiety, and other mood disorders. It is a dangerous drug as defined in Business and Professions Code section 4022.
- (m) Lorazepam, sold under the brand name Ativan among others, is a benzodiazepine medication. It is used to treat anxiety disorders, trouble sleeping, active seizures including status epilepticus, alcohol withdrawal, and chemotherapy induced nausea and vomiting, as well as for surgery to interfere with memory formation and to sedate those who are being mechanically ventilated. It is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d)(16), and a dangerous drug pursuant to Business and Professions Code section 4022.
- (n) Naproxen is a nonsteroidal anti-inflammatory drug (NSAID) used to relieve symptoms of arthritis (osteoarthritis, rheumatoid arthritis, or juvenile arthritis) such as inflammation, swelling, stiffness, and joint pain. It is sold under various brand names, including Aleve and Naprosyn.
- (o) Norco is a brand name for acetaminophen and hydrocodone. Other brand names include, Hycet, Lorcet, Lorcet Plus, Lortab, Maxidone, Norco, Vicodin, Vicodin ES, Vicodin HP, Zamicet, and Zydone.
- (p) Oxycodone is an opioid analgesic medication synthesized from thebaine. It is a semi-synthetic narcotic analgesic with multiple actions quantitatively similar to those of morphine. It is generally used as an analgesic, but it also has a high potential for abuse.

  Repeated administration of oxycodone may result in psychic and physical dependence.

  Oxycodone is commonly prescribed for moderate to severe chronic pain. It is sold in its various forms under several brand name, including OxyContin (a time-release formula) and Roxicodone.

  Oxycodone is also available in combination with acetaminophen (Endocet, Percocet, Roxicet,

Tylox, others); aspirin (Endodan, Percodan, Roxiprin, others); and ibuprofen (Combunox). It is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (b)(1)(M), and a dangerous drug as defined in Business and Professions Code section 4022.

- (q) OxyContin is a brand name for Oxycodone.
- (r) Phentermine is a stimulant similar to an amphetamine. It acts as an appetite suppressant by affecting the central nervous system. It is used medically as an appetite suppressant for short term use, as an adjunct to exercise and reducing calorie intake. It is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (b)(f)(4), and a dangerous drug pursuant to Business and Professions Code section 4022.
- (s) Robaxin is a trade name for methocarbamol. a central muscle relaxant used to treat skeletal muscle spasms. It is a dangerous drug pursuant to Business and Professions Code section 4022.
  - (t) Ryzolt is a trade name for tramadol hydrochloride.
- (u) Soma is a trade name for carisoprodol. It is a muscle-relaxant and sedative. It is a Schedule IV controlled substance pursuant to federal Controlled Substances Act, and a dangerous drug pursuant to Business and Professions Code section 4022.
- (v) Topamax is a brand name for topiramate, an anticonvulsant (antiepilepsy) drug. It is a dangerous drug pursuant to Business and Professions Code section 4022.
- (w) Tramadol is a synthetic pain medication used to treat moderate to moderately severe pain. The extended-release or long-acting tablets are used for chronic ongoing pain. Tramadol is sold under various brand names, including, Ultram. It is a Schedule IV controlled substance pursuant to federal Controlled Substances Act, and a dangerous drug pursuant to Business and Professions Code section 4022.
- (x) Trazodone is an antidepressant medication. It is used to treat major depressive disorder, anxiety disorders, and in addition to other treatment, alcohol dependence. It is dangerous drug as defined in Business and Professions code section 4022.
- (y) Vicodin is a trade name for a combinations drug, namely, hydrocodone/paracetamol, also known as hydrocodone/acetaminophen or hydrocodone/APAP.

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#### FIRST CAUSE FOR DISCIPLINE

#### (Repeated Negligent Acts; Excessive Prescribing)

11. Respondent is subject to disciplinary action under sections 725, 2234, subdivision (c), in that he committed repeated negligent acts in the care and treatment of three patients. The circumstances are as follows:

#### Patient A<sup>1</sup>

- 12. Respondent began seeing Patient A in the 1980s and continued to see the patient as her primary care physician on a regular basis for chronic pain. On or about March 22, 2011, Respondent saw Patient A, a 56-year-old female, who presented with musculoskeletal pain. He noted that her problem was improving, was located in her left shoulder and the pain radiated to the left arm. There was no injury. He prescribed or continued to prescribe to her several medications, including, phentermine HCL 37.5, 30 mg; Vicodin ES, 7.5-750 mg; Robaxin, 750 mg; Ryzolt 300 Mg; Klonopin, 0.5 mg.
- 13. Respondent continued to see Patient A through 2017, and continued to prescribe controlled substances and other dangerous drugs to her on a recurring basis. Over time, Patient A was noted to have degenerative osteoarthritis of the cervical and lumbar spine with chronic radicular pain. During his treatment of Patient A, Respondent prescribed to her several dangerous drugs, including, Norco, tramadol, Lorazepam, Ambien, and Phentermine, as well as Lexapro, Topamax, and Naproxyn. During his interview with a Board investigator, Respondent explained he used many controlled medications in his care of this patient.
- 14. Respondent's records for Patient A contained a note by another doctor, dated December 21, 2014, which stated that, the "patient appeared to be desperate about tramadol" and it was very obvious to that doctor that based on her behavior "she was dependent on tramadol." He stated that the patient "was persistent even when [the doctor] confronted her about her dependency or addiction" and that the "patient was aware that she was depending on it and this

<sup>&</sup>lt;sup>1</sup> The patients' names are anonymized to addresss privacy. The identity of the patients is known to the Respondent and will be further provided in res1ponse to a Request for Discovery.

was more than she can handle as far as her addiction." She also stated that she was "seeing her primary care provider, which according to the patient, has not done 'anything for her,' [namely,] no ortho consult, no pain management specialist, no MRI according to the patient." The doctor also wrote that he "let her know that [he] looked at her CURES activity report and she is definitely having polydrug abuse."

- 15. From on or about February 18, 2011 and thereafter, Respondent committed the following acts and/or omissions, each of which individually, collectively, or in any combination thereof, constitutes a departure from the standard of care: Respondent negligently, with respect to Patient A:
  - (a) provided excessive amounts of controlled substances over the years;
  - (b) failed to adequately obtain and update, pain contracts;
- (c) failed to adequately check the CURES database to verify whether Patient A was receiving controlled medications from other sources;
- (d) failed to adequately perform drug screens to test for diversion of controlled substances;
- (e) failed to adequately consider and/or perform diagnostic studies (such as MRI imaging of the spine) and/or order referrals to specialists (such as pain management experts) to reassess Patient A's ongoing chronic pain; and
- (f) failed to adequately and accurately document his care for Patient A including why he continued to prescribed the multiple drugs he prescribed for Patient A and/or why he did not take any action required by the standard of care.

#### Patient B

- 16. Respondent began seeing Patient B in 2010 for chronic back pain with history of scoliosis, depression, constipation and smoking. On or about May 12, 2010, Respondent saw Patient B, a 57-year-old female who presented for a two-month follow-up visit, with complaints of constipation and depression.
- 17. Respondent continued to see Patient B over time through on or about July 21, 2014. During this period, Respondent regularly prescribed to Patient B: Soma, OxyContin, tramadol,

Butrans patch, Norco, Tylenol with codeine, and trazadone, among other drugs. During his interview with a Board investigator, Respondent explained he used many controlled medications in his care of this patient.

- 18. From on or about February 18, 2011 and thereafter, Respondent committed the following acts and/or omissions, each of which individually, collectively, or in any combination thereof, constitutes a departure from the standard of care: Respondent negligently, with respect to Patient B:
  - (a) provided excessive amounts of controlled substances over the years;
  - (b) failed to adequately obtain and update, pain contracts;
- (c) failed to adequately check the CURES database to verify whether Patient B was receiving controlled medications from other sources;
- (d) failed to adequately perform drug screens to test for diversion of controlled substances;
- (e) failed to adequately consider and/or perform diagnostic studies and/or order referrals to specialists (such as pain management experts) to reassess Patient B's ongoing chronic pain; and
- (f) failed to adequately and accurately document his care for Patient B including why he continued to prescribed the multiple drugs he prescribed for Patient B and/or why he did not take any action required by the standard of care.

#### Patient C

- 19. Respondent began seeing Patient C in 2000 for Crohn's disease with a history of cardiovascular disease, hypothyroidism, insomnia, depression and chronic anxiety syndrome. On or about February 4, 2009, Patient C, an elderly, 72-year-old male, presented to Respondent with a chief complaint of on-going dizziness.
- 20. Respondent continued to see this patient over time and regularly prescribed Clonazepam, zolpidem, and Amitiza to him. Respondent also prescribed antidepressants to the patient, but he could not tolerate them, and they did not help to relieve the patient's chronic anxiety symptoms.

- 21. Respondent failed to adequately evaluate the patient and/or document his thought processes behind his care for this patient, including, when he continued to prescribe benzodiazepines and other drugs to this elderly patient, despite the dangers that they could cause for the patient, including becoming dizzy and falling. Respondent also failed to coordinate care of Patient B with a mental health specialist with respect to the drugs Patient C was taking.
- 22. From on or about February 18, 2011 and thereafter, Respondent committed the following acts and/or omissions, each of which individually, collectively, or in any combination thereof, constitutes a departure from the standard of care: Respondent negligently
- (a) addressed Patient C's chronic anxiety, including when he continuous prescribed benzodiazepines and other drugs, to Patient C; and
- (b) failed to consult with a mental health professional to assess Patient C who was at risk of sensitivity and drug interactions with other multiple chronic medicines.

#### SECOND CAUSE FOR DISCIPLINE

#### (Failure to Maintain Adequate Medical Records)

- 23. Respondent is subject to disciplinary action under section 2266 of the Code in that Respondent failed to maintain adequate and accurate records related to the provision of medical services to patients. The circumstances are as follows:
- 24. The allegations of the First Cause for Discipline, inclusive, are incorporated herein by reference as if fully set forth.

#### THIRD CAUSE FOR DISCIPLINE

#### (General Unprofessional Conduct)

- 25. Respondent is subject to disciplinary action under section 2234, in that his action and/or in actions represent unprofessional conduct, generally. The circumstances are as follows:
- 26. The allegations of the First and Second Causes for Discipline, inclusive, are incorporated herein by reference as if fully set forth.

#### **PRAYER**

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Medical Board of California issue a decision:

1	1. Revoking or suspending Physician's and Surgeon's Certificate Number C-39403,			
2	issued to Elliott A. Meltzer, M.D.;			
3	2. Revoking, suspending or denying approval of Elliott A. Meltzer, M.D.'s authority to			
4	supervise physician assistants and advance practice nurses;			
5	3. Ordering Elliott A. Meltzer, M.D., if placed on probation, to pay the Board the costs			
6	of probation monitoring; and			
7	4. Taking such other and further action as deemed necessary and proper.			
8	DATED: February 12, 2018			
9	KIMBERLY KIRCHMEYER  Executive Director			
10	Medical Board of California Department of Consumer Affairs			
11	State of California  Complainant			
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